

**REGISTERED NUMBER: 05723160 (England and Wales)**

**REPORT OF THE DIRECTORS AND  
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011  
FOR  
LONGWELL GREEN NOMINEE LIMITED**

**SATURDAY**



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COMPANIES HOUSE

**CONTENTS OF THE FINANCIAL STATEMENTS  
for the year ended 31 December 2011**

	<b>Page</b>
<b>Company Information</b>	1
<b>Report of the Directors</b>	2
<b>Balance Sheet and Profit and Loss Account</b>	3
<b>Notes to the Financial Statements</b>	4

**LONGWELL GREEN NOMINEE LIMITED**

**COMPANY INFORMATION**

**for the year ended 31 December 2011**

**DIRECTORS:**

A C Gallagher  
G H Gosling

**SECRETARY:**

S A Burnett

**REGISTERED OFFICE:**

15 Hockley Court  
Stratford Road  
Hockley Heath  
Solihull  
West Midlands  
B94 6NW

**REGISTERED NUMBER:**

05723160 (England and Wales)

**LONGWELL GREEN NOMINEE LIMITED (REGISTERED NUMBER: 05723160)**

**REPORT OF THE DIRECTORS  
for the year ended 31 December 2011**

The directors present their report with the financial statements of the company for the year ended 31 December 2011

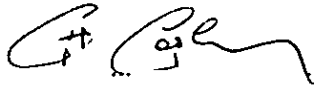
**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 January 2011 to the date of this report

A C Gallagher  
G H Gosling

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

**ON BEHALF OF THE BOARD:**

A handwritten signature in black ink, appearing to be 'G H Gosling', written in a cursive style.

G H Gosling – Director

16 November 2012

**LONGWELL GREEN NOMINEE LIMITED (REGISTERED NUMBER: 05723160)**

**BALANCE SHEET**

**31 December 2011**

	Notes	31 12 11 £	31 12 10 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2011

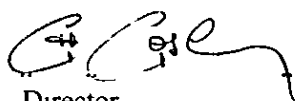
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 16 November 2012 and were signed on its behalf by



G H Gosling – Director

**PROFIT AND LOSS ACCOUNT**

**for the year ended 31 December 2011**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

**LONGWELL GREEN NOMINEE LIMITED (REGISTERED NUMBER: 05723160)**

**NOTES TO THE FINANCIAL STATEMENTS  
for the year ended 31 December 2011**

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

**2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31 12 11	31 12 10
	£	£
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value	31 12 11	31 12 10
			£	£
2	Ordinary	£1	<u>2</u>	<u>2</u>

**4 CONTROLLING PARTY**

Longwell Green Nominee Limited is a wholly owned subsidiary of Longwell Green GP Limited (incorporated in England and Wales) Longwell Green GP Limited is jointly controlled by Clerical Medical Investments Limited and Countywide Waterside Development Limited